

**MICE Executive Board**  
**3<sup>rd</sup> November 2017; 15:00 GMT**

Phone details: <http://mice.iit.edu/phonebridge.html>

**Agenda**

1. **Introduction: KL**
2. **Minutes and actions: All**
  - **KL:** Propose a plan for execution of CM50.
    - **Done.** See below.
3. **Project Manager Report: CW**
4. **Preparation for Cycle 2017/03: SB**
5. **Physics Coordinators report: CR**
6. **MICE cooling demo update (IHEP, Protvino) and discussion**
7. **Common Fund: PS**
8. **Speakers Bureau: VP**
9. **Next collaboration meetings:**
  - 2018:
    - **"MICE week" 26Feb--02Mar; CM50; 01/02Mar17**
    - Week of: 25Jun--29Jun
    - Week of: 08Oct--12Oct
10. **DONMs:**
11. **AoB**